

# Wickham Parish Council

## Finance Committee

Minutes of a meeting of the above Committee held at Wickham Centre on Tuesday 4<sup>th</sup> July 2017 at 8.30pm.

**Present:** Angela Clear (Chairman), Sue Roger-Jones (Vice-Chairman), Alan Ediss, Di Frost, Justin Gamblin, Tim Harper.

Parish Clerk Nicki Oliver.

1. **To receive apologies for absence** Therese Evans.
2. **To receive declarations of interest on agenda items** Not required.
3. **To adjourn meeting to allow participation by members of the public** Not required.
4. **Agenda**

4.1 To receive update on the installation of a community club house on Wickham Recreation Ground **It was noted that the £40k budget has been spent as planned and the building is now complete and secure. Councillors are invited to a Wickham Community Tennis Club open evening on 17<sup>th</sup> July to formally open the club house. It was agreed to recommend to Full Council a further budget of £2k towards work to construct a path to the club house and to the pavilion WC.**

4.2 To receive update on repair requirements to the recreation ground pavilion and cctv system **It was agreed to replace the leaking shower with a surface mounted installation. Costs to be confirmed.**

**The Clerk raised concerns about safety in the event of a fire in the pavilion. Fire exits are needed from the changing rooms. Costs to be confirmed.**

**Paul Collins is willing to repaint the pavilion when he has spare time. Councillors also offered to help with this work.**

**One of the cctv cameras has blown and needs to be replaced at a cost of £267.65 + VAT.**

4.3 To consider quote to carry out maintenance to the all weather pitch overhead net to prolong its life **It was agreed to recommend to Full Council that a quote for £1,112 + VAT be accepted to renovate the net.**

5. **To identify any unmanaged risks within this committee's remit** None.
6. **Review effectiveness of communication, development of links with other community organisations and support for local democracy through making information more widely available** Continue to monitor.
7. **Recent correspondence/ reports from meetings attended of relevance to this committee** None.

Meeting closed 9pm